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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	Case No. 05-CR-60008-HO
	)	
v.	)	<b>GOVERNMENT'S EXHIBIT LIST</b>
	)	
PIROUZ SEDAGHATY,	)	
	)	
Defendant.	)	

The United States of America, through its undersigned counsel, submits the following list of exhibits which the government intends to offer in its case-in-chief at trial. The government reserves the right to offer additional exhibits as may become necessary during the course of trial.

<b>EXHIBIT NO.</b>	<b>DESCRIPTION</b>
IRS-1	2000 Form 990 signed by Pete Seda for Al-Haramain Islamic Foundation
IRS-2	1999 Form 990, Return of Organization Exempt From Income Tax
IRS-3	1023 Application for tax exempt status dated 12/31/99 for Al-Haramain Islamic Foundation, Inc.
IRS-4	IRS determination letter dated 12/7/2000 granting temporary charitable status
JPM-1	Batch deposit ticket dated 3/25/00
AMX-1	American Express Traveler's Checks, 130 original checks signed by Soliman Al-But'he
AMX-2	American Express trust receipt
AMX-3	Translation of American Express Traveler's Checks
FE-1	First Escrow settlement statement dated 6/23/2000 for purchase of 2151 E. Division, Springfield, MO
BOA-1	Signature card for Al-Haramain's Bank of America account number 28803-11561
BOA-2	Two-page February 2000 bank statement, Al-Haramain account number 28803-11561
BOA-3	Two-page March 2000 bank statement, Al-Haramain account number 28803-11561

BOA-4	Check number 9456, dated 3/10/00, for \$131,300, account number 28803-11561
BOA-5	Bank of America check number 9624 dated 3/11/00 for \$21,000 issued to Bank of America, Al-Haramain account number 28803-11561
BOA-6	Bank of America cashier's check number 1001040568 dated 3/11/00 for \$21,000 issued to Soliman Al-But'he
BOA-7	Translation of \$21,000 Bank of America cashier's check
BOA-8	Signature card for Bank of America account number 28804-07035 in the name of The Arborist
BOA-9	April 1999 statement, Bank of America account number 28804-07035
BOA-10	Bank of America wire transfer dated 4/15/99 from The Arborist to Al-Haramain Islamic Foundation in Tirane, Albania
BOA-11	June 2000 Bank of America statement, Al-Haramain account number 28803-11561
BOA-12	Al-Haramain check # 9733 dated 6/23/00 for \$318,291.74, account number 28803-11561
ICE-1	Form I-94 admission/departure number 35584030208 showing entry of Soliman Al-But'he on March 7, 2000 and exit on March 12, 2000
ICE-2	Automated Manifest for Saudi Arabian flight #38 on March 12, 2000
ICE-3	Results of CMIR query

ICE-4a	CMIR dated 10/27/97 for \$141,600 filed by Al-But'he
ICE-4b	CMIR dated 12/30/97 for \$65,000 filed by Al-But'he
ICE-4c	CMIR dated 2/7/99 for \$35,000 filed by Al-But'he
ICE-4d	CMIR dated 6/22/99 for \$80,000 filed by Al-But'he
ICE-4e	CMIR dated 6/26/99 for \$75,000 filed by Al-But'he
ICE-4f	CMIR Financial Data Base Information dated 5/16/00 for \$300,520 filed by Al-But'he
ICE-4g	CMIR dated 8/13/00 for \$15,900 filed by Al-But'he
ICE-4h	CMIR Financial Data Base Information dated 11/10/00 for \$34,000 filed by Al-But'he
ICE-4i	CMIR dated 4/22/01 for \$30,825 filed by Al-But'he
ICE-5	Blank CMIR with instructions in effect in March 2000
RDK-1	Letter dated 8/9/00 to Pete Seda with attached closing documents
RDK-2	R.D. Kanan file
AHIF-1	Copy of Bank of America cashier's check number 1001040568 for \$21,000
AHIF-2	Agreement between Soliman and Abu Yunus
AHIF-3	Agreement between Soliman and Abu Yunus

AHIF-4	Springfield prayer house schedule of donors and payments
AHIF-5	Springfield building agreement of sale and purchase
AHIF-6	Springfield Settlement Statement
AHIF-7	Springfield Warranty Deed by Corporation
AHIF-8	El-Feki e-mail dated February 2000
AHIF-9	Letter dated 2/21/00 from Aqeel to Al-Fiki
AHIF-10	Explanation by Pete Sedaghaty for Al-Haramain expenses
AHIF-11	Correspondence pertaining to Al-Haramain books and records
AHIF-12	Al-Haramain monthly summary reports for February and March 2000
SW-1	Two video tapes pertaining to Chechen mujahideen battles with Russian forces.
SW-2	Photo of Daveed Gartenstein-Ross
SW-3	Photo of Daveed Gartenstein-Ross inside mosque
SW-4	Photo of Abdul Qaadir
SW-5	E-mail with attachment from Abdul-Qaadir dated 1/04/2000 at 1:00 a.m.
SW-6	E-mail with attachment from Soliman Al-But'he to Ashland dated 1/04/00 at 2:32 p.m.
SW-7	E-mail with attachment to undisclosed-recipient dated 1/5/2000 at 02:22 a.m.

SW-8	E-mail from AQ to undisclosed-recipient with attached photos dated 1/14/00 at 9:56 p.m.
SW-9	E-mail with attachment from Sunnah dated 1/16/00 4:50 a.m.
SW-10	E-mail from Abdul Qaadir dated 1/20/00 at 07:58 p.m.
SW-11	E-mail from Pete Seda to Al-But'he dated 1/22/00 at 3:00 p.m.
SW-12	E-mail from Abdul-Qaadir dated 1/24/00 at 3:04 a.m.
SW-13	E-mail to Sheeshaan group dated 1/24/00 at 10:35 p.m.
SW-14	E-mail to Sheeshaan group dated 1/24/00 at 10:48 p.m.
SW-15	E-mail with attachment from Bilal to P dated 2/5/00 at 7:08 a.m.
SW-16	E-mail to Sheeshaan group dated 2/05/00 at 09:37 p.m.
SW-17	E-mail from Qoqaz website to ptichka dated 2/06/00 at 1:06 p.m.
SW-18	E-mail from P to Azzam.com dated 2/12/00 at 3:47 p.m.
SW-19	Azzam.com Jihad in Chechnya site February 17, 2000
SW-20	E-mail from the Arborist to Azzam dated 2/17/00 at 1:07 a.m.
SW-21	E-mail from Alshoumar to P dated 2/19/00 at 01:10 a.m.
SW-22	E-mail from P to Alharamain dated 2/21/00 at 03:54

SW-23	E-mail from Al-But'he to Pete dated 2/23/00 at 3:23 p.m.
SW-24	E-mail from the Arborist to Ferhad dated 2/25/00 12:42 a.m.
SW-25	E-mail from Alshoumar to Ashland dated 2/25/00 10:59 p.m.
SW-26	E-mail to Sheeshaan group dated 2/25/00 at 11:45 p.m.
SW-27	E-mail to Sheeshaan group dated 2/29/00 at 08:01 a.m.
SW-28	E-mail to Sheeshaan group dated 3/6/2000 at 05:53 a.m.
SW-29	E-mail from the Arborist dated 3/8/00 at 1:31 p.m.
SW-30	E-mail to Sheeshaan group dated 3/8/00 at 23:22:09
SW-31	E-mail to Sheeshaan group dated 3/22/00 at 10:23 p.m.
SW-32	E-mail with attachment from P to Alshoumar dated 4/12/00 10:38 p.m.
SW-33	E-mail to Sheeshaan group dated 5/28/00 at 09:31 p.m.
SW-34	E-mail from Al-But'he to P dated 6/20/2000 at 2:41 a.m.
SW-35	E-mail with attachment from P to Alshoumar dated 8/4/00 at 12:18 a.m.
SW-36	E-mail from P to Sheeshaan dated 9/18/00 at 12:45 a.m.
SW-37	E-mail to Sheeshaan group dated 9/20/00 at 12:51 a.m.

SW-38	E-mail from P to Al-but'he dated 10/18/00 at 3:47 p.m.
SW-39	E-mail from P to Alshouas dated 10/18/00 at 6:49 p.m.
SW-40	E-mail to Sheeshaan group dated 11/17/00 at 04:57 a.m.
SW-41	E-mail with attached quickbooks file from P to Shoumar dated 6/12/01 at 12:04 p.m.
SW-42	E-mail to Sheeshaan group dated 9/4/01 at 7:14 a.m.
SW-43	E-mail with attachments from Shoumar to Abo Yunus dated 9/29/01 at 3:28 a.m.
SW-44	Photo of foreign fighters in Chechnya
SW-45	Photo of leaders of foreign fighters in Chechnya
SW-46	Photo of foreign fighters in the snow in Chechnya
SW-47	Jihad in Chechnya banner
SW-48	Photo of Kavkaz Institute
SW-49	Jihad in Chechnya banner
SW-50	Jihad in Chechnya banner
SW-51	HTML file titled Help Jihad
SW-52	Word document regarding question 6, interview with Khattab
SW-53	Undated report to Brother Abdul Aziz
SW-54	Azzam.com Jihad in Chechnya Russian language site

SW-55	Azzam.com Jihad in Chechnya site requesting Russian translators
SW-56	Azzam.com Jihad in Chechnya site, profile of Khattab
SW-57	Azzam.com Jihad in Chechnya site links to profiles
SW-58	Azzam.com Jihad in Chechnya site, maps of Chechnya
SW-59	Map of battles in Grozny
SW-60	Map of Mujahideen's tactical movements out of Grozny
SW-61	Online Translator Service
SW-62	E-mail from Shoumar to Abo Yunus dated April 2, 2001 at 2:41 a.m.
JC-1	Memorandum For Colleen Anderson, Special Agent dated August 4, 2009
JC-2	Appendix A - computer Evidence Trial Exhibits - Documents
JC-3	Computer Evidence Trial Exhibits - Email
RS-1	Memorandum For Colleen Anderson, Special Agent dated July 31, 2009
EK-1	Al Haramain website article titled "The Latest News About The Jihaad In Chechnya"
EK-2	Al-Haramain online newsletter dated February 2000, titled Jihaad
EK-3	Al Haramain website article titled "Brotherhood"

EK-4	Fatwa by al-Jibrin regarding Chechen Mujahideen from Al-Haramain website
EK-5	Translation of fatwa by al-Jibrin regarding Chechen Mujahideen from Al-Haramain website
EK-6	Question and statement by al-Uthaymin from Al-Haramain website
EK-7	Translation of Question and statement by al-Uthaymin from Al-Haramain website
EK-8	Al-Haramain website article about Kavkaz Institute
EK-9	Translation of Al-Haramain website article about Kavkaz Institute
TW-1	Al Haramain Islamic Foundation Transaction Detail by Account for reimbursed expenses, dated 9/19/01
TW-2	Al Haramain Islamic Foundation Transactions by Account for Springfield Building, dated 9/24/01
TW-3	Al Haramain Islamic Foundation Transaction Detail by Account for Contributions Income Unrestricted, dated 10/2/01
FSB-1	Letter from Y.V. Brazhnikov dated 9/03/2008
FSB-2	Translation of Letter from Y.V. Brazhnikov dated 9/03/2008
FSB-3	Interview report of Sergey Ignatchenko dated 12/03/2008
FSB-4	Translation of Interview report of Sergey Ignatchenko dated 12/03/2008

FSB-5	Documents seized by Russian authorities at Kavkaz Institute
FSB-6	Translation of Documents seized by Russian authorities at Kavkaz Institute
OCC-1	Assumed Business Name - New Registration document
OCC-2	Articles of Incorporation of Al Haramain Islamic Foundation, Inc. dated February 11, 1999 and March 8, 1999.

DATED this 10<sup>th</sup> day of August, 2009.<sup>1</sup>

Respectfully submitted,

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Acting United States Attorney

/s/ Christopher L. Cardani  
CHRISTOPHER L. CARDANI  
Assistant United States Attorney

/s/ Charles F. Gorder, Jr.  
CHARLES F. GORDER, JR.  
Assistant United States Attorney

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<sup>1</sup>Defense counsel have received in discovery copies of almost all of the government's proposed exhibits. The government is in the process of electronically inputting copies of each of these exhibits on a disk, which will be provided to the defense.